creditsafe

Country: United States of America
Company: DEEL, INC (US121309159)
Printed By: Russell (101752926)
Printed On: 7:38 Thursday 11th April 2024



(US) DEEL, INC

US121309159
Company Number: 6732232

Risk Score	International Score	Credit Limit	Compliance Alerts	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
72	A	$1,000,000	14 Alerts	7 ($19,974)	No	0	0		

Risk Score	The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.
Credit Limit	The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.
Derogatory Legal	The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.
Possible OFAC	Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.
Days Beyond Terms	Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.
Payment Experiences	The number of payments that have been made historically.
Payment Trend	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
Inquiries Trend	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

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Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC)
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	DEEL, INC
Other Legal Name	DEEL PEO, LLC
Charter Number	6732232
Establishment Date	03/07/2017
Company Type	Incorporated
SIC Description	PREPACKAGED SOFTWARE
Federal Tax-ID	611852855

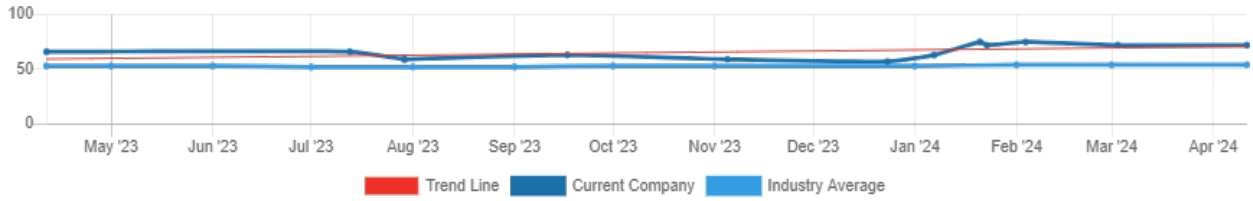
Contact Information

Address	995 MARKET STREET, SAN FRANCISCO, CA 94103 view on map
Location Type	Headquarters
Website	deel.com
Phone Number	(415) 915-9803
Corporate Primary Address	425 1ST ST UNIT 1502, SAN FRANCISCO, CA, 94105

Score History

Current Score

72



Group Information

Ultimate Holding Company

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
DEEL, INC	(US)	US121309159	72	N/A	$1,000,000	N/A

We've discovered 9 companies in this company's Creditsafe Linkages Data across 4 countries.

View Linkages View Group

creditsafe

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	7	7	$800	03/04/2024	$95,000	$114

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	$0	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$0	0	$0	0	$0	0	$0

Do you want to join the world's largest payment data program?

Join Now

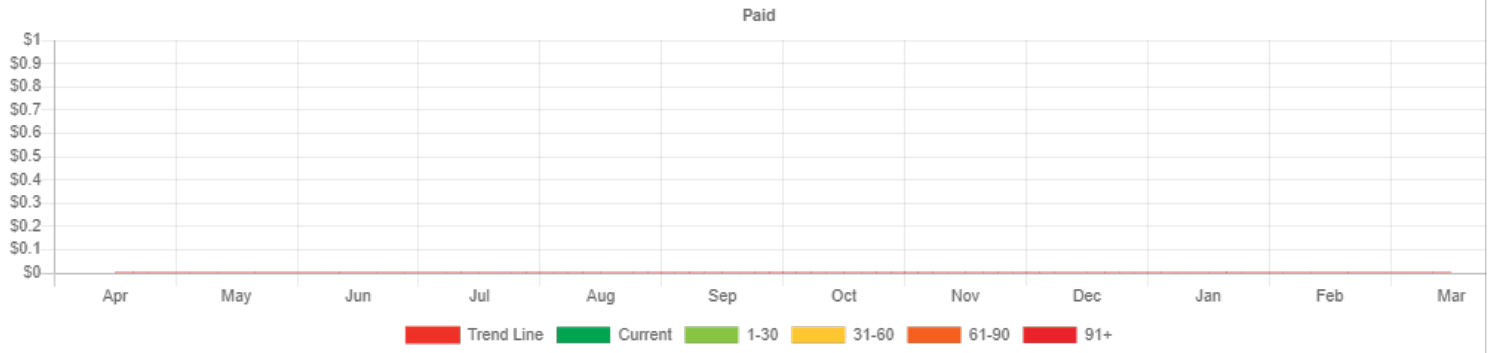
Trade Payment Information

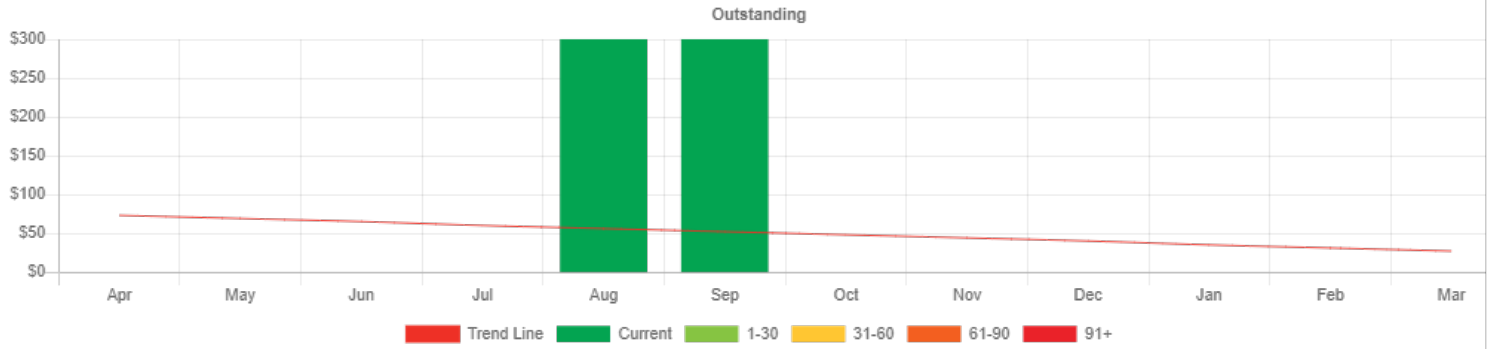
Total Trade Lines: 7

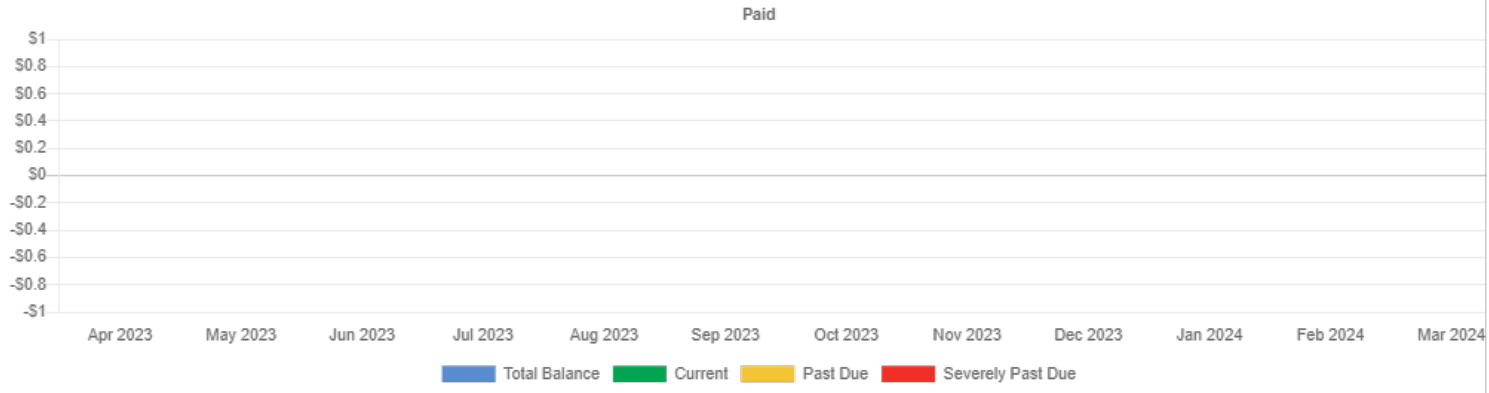
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$800	$0	$0	$0	$0	$800
Payment Experience Value	-	-	-	-	-	$0
Payment Experiences	0	0	0	0	0	0

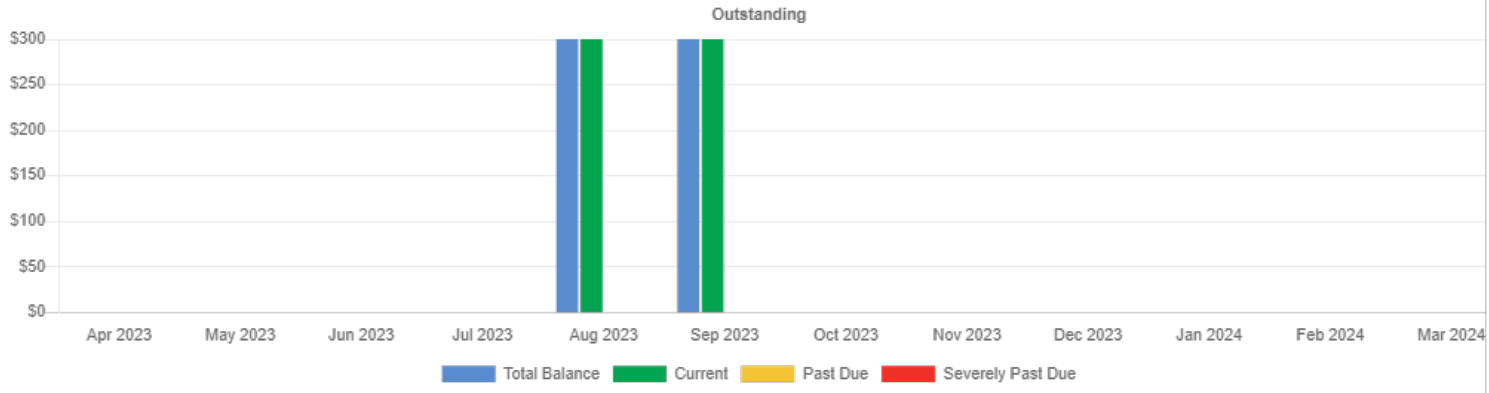


Historical Trade Information









		Current	1-30	31-60	61-90	91+	Total
March 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
January 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

December 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
November 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
October 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2023	Outstanding	$300	$0	$0	$0	$0	$300
	Paid	$0	$0	$0	$0	$0	$0
August 2023	Outstanding	$300	$0	$0	$0	$0	$300
	Paid	$0	$0	$0	$0	$0	$0
July 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

Inquiries Trend

Last Inquiries Date

01/04/2

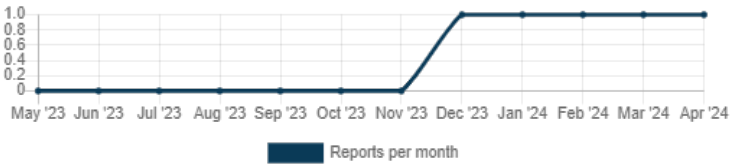
4

Inquiries (past 12 months)

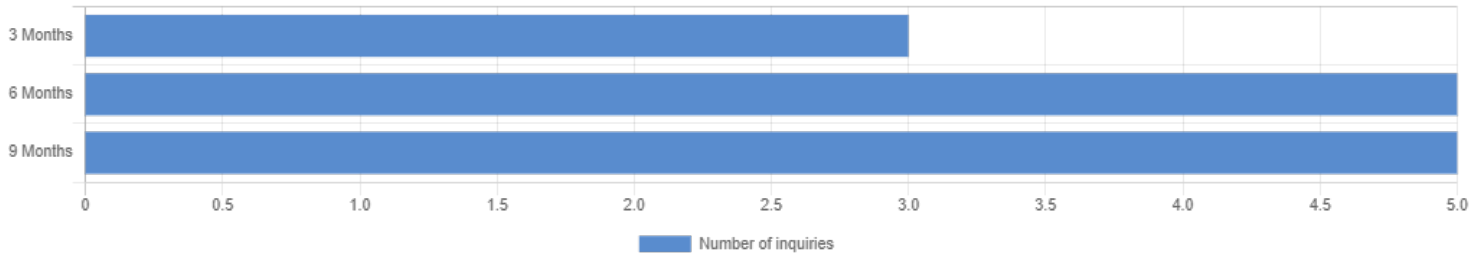
5

Avg Reports per month

0



	3 Months	6 Months	9 Months
Inquiries	3	5	5



Scores & Indicators

Score/Limit

Risk Score

Today's Score

72

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Credit Limit

Today's Limit

$1,000,000

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Creditsafe International Score

A

International Score Description

Very Low Risk

International Score Definition

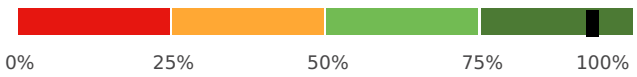
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
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D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Risk Percentiles

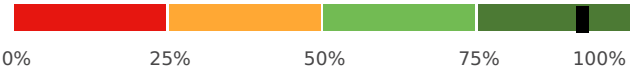
US Percentile

This company is in the 94th percentile of companies in the United States.
This means that 94% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

This company is in the 93rd percentile within its industry.
This means that 93% of all rated companies in SIC 7372 have a lower score (higher risk).

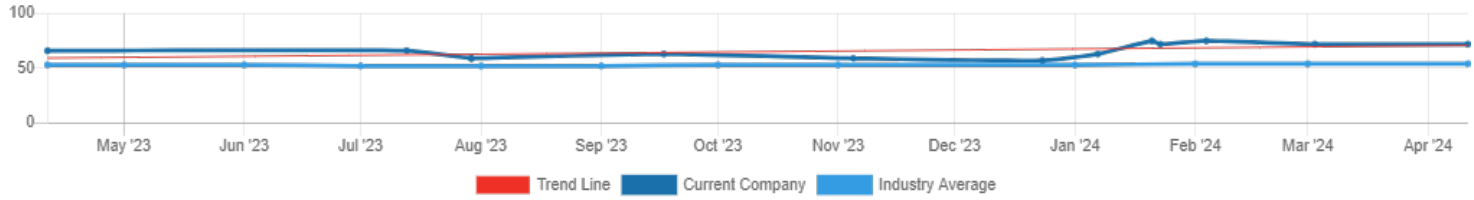


Commentaries

- The company has been in business for 7 years.
- The DBT for the company (0) is similar to other company in the same industry (2.03).
- The DBT for the company (0) is similar to other company in the same state (3.21).
- The company has 7 legal filings registered against it with a total value of $19,974.
- The company is part of a group.

The local score for this company has decreased from 75 to 72.

Score History



Indicators

Additional Scores & Indicators

Payment Behaviour	Payment Expectation
7	8

For more information click here

Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ALEX BOUAZIZ	CEO	425 1ST	SAN FRANCISCO	California (CA)	94105
ALEXANDRE BOUAZIZ	PRESIDENT	-	-	-	-
DANIEL WESTGARTH JOHN	DIRECTOR	425 1ST ST 1	SAN FRANCISCO	California (CA)	94105
DANIEL WESTGARTH JOHN	OFFICER	-	-	-	-
DANIEL WESTGARTH JOHN	PRESIDENT	71 BORDER ST # 101	BOSTON	Massachusetts (MA)	02128
DANIEL WESTGARTH JOHN	PRESIDENT	-	-	-	-
DANIEL JOHN WESTGARTH	DIRECTOR	-	-	-	-
DANIEL JOHN WESTGARTH	OFFICER	425 1ST ST 1	SAN FRANCISCO	California (CA)	94105
DANIEL JOHN WESTGARTH	PRESIDENT	-	-	-	-
DANIEL JOHN WESTGARTH	SECRETARY	-	-	-	-
DANIEL JOHN WESTGARTH	TREASURER	-	-	-	-
DANIEL JOHN WESTGARTH	DIRECTOR	-	-	-	-
DANIEL JOHN WESTGARTH	OFFICER	425 1ST ST 1	SAN FRANCISCO	California (CA)	94105
DANIEL JOHN WESTGARTH	OFFICER	-	-	-	-
DANIEL JOHN WESTGARTH	PRESIDENT	71 BORDER ST # 101	BOSTON	Massachusetts (MA)	02128

DANIEL JOHN WESTGARTH	PRESIDENT	-	-	-	-
DANIEL JOHN WESTGARTH	SECRETARY	-	-	-	-
DANIEL JOHN WESTGARTH	TREASURER	-	-	-	-
SHUO WANG	COO	425 1ST	SAN FRANCISCO	California (CA)	94105
SHUO WANG	DIRECTOR	-	-	-	-
SHUO WANG	OFFICER	-	-	-	-
SHUO WANG	PRESIDENT	425 1ST ST UNIT 1502	SAN FRANCISCO	California (CA)	94105
SHUO WANG	PRESIDENT	-	-	-	-
SHUO WANG	PRESIDENT SECRETARY	-	-	-	-
SHUO WANG	SECRETARY	-	-	-	-

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Company Links

Summary

All Domestic Matches	21
Same Name	14
Same Address	2
Same Name and Address	0
Same Name and State	3
Same Name and City	1
Same Name and Zip	0
Same Telephone	1
Same Web Address	5
Same Name with Bankruptcy	0
Same Name Internationally	547



This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

Domestic Possible Links - (21 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
DEEL, INC. DOING BUSINESS IN CALIFORNIA AS LETS DEEL, INC	425 1ST ST UNIT 1502, SAN FRANCISCO, CA, 94105	US151797185	41	0	$37,500	0
MARTHA RYAN	995 MARKET STREET, SUITE1010 SAN FRANCISCO, CA, 94103	US20919299	34	0	$1,000	0

OKERA INC	995 MARKET STREET 11TH FLOOR, SAN FRANCISCO, CA, 94103	US110735310	53	0	$88,000	0
DEEL	955 MARKET ST, SAN FRANCISCO, CA, 94103	US113442093	57	0	$105,000	0
BIG DEEL, INC	910 PLEASANT GROVE BLVD STE 130, ROSEVILLE, CA, 95678	US38824682	N/A	0	Cash Transactions	0
BIG DEEL, INC	1041 OVERLAND LN, LINCOLN, CA, 95648	US22983201	N/A	0	Cash Transactions	0
DEEL, INC	5607 CLOVERDALE DR, GALENA, OH, 43021	US16142330	47	0	$3,000	0
DEEL INC	5427 BARDSTOWN RD, LOUISVILLE, KY, 40291	US10261578	67	0	$2,000	2
DEEL, INC.	525 PARK ST STE 247, SAINT PAUL, MN, 55103	US169769497	N/A	0	Cash Transactions	0
DEEL, INC.	3975 NE GARFIELD AVE APT 7, PORTLAND, OR, 97212	US172570288	31	0	$2,500	1
DEEL INC	1961 N. DRUID HILLS RD, ATLANTA, GA, 30329	US42924697	N/A	0	Cash Transactions	0
DEEL, INC.	2126 E VIMONT AVE, SALT LAKE CITY, UT, 84109	US170243933	N/A	0	Cash Transactions	0
DEEL, INC.	1320 ELLSWORTH INDUSTRIAL BLVD NW STE A100, ATLANTA, GA, 30318	US34672728	49	0	$2,000	0
DEEL AND DEEL PLLC	707 E MAPLE RD STE 101, TROY, MI, 48083	US117071636	69	0	$47,000	0
THE RIGHT DEEL INC	204 DEEDA ST, FLORAHOME, FL, 32140	US04463522	75	0	$4,000	0
THE REAL DEEL INC	12324 WOODBINE, REDFORD, MI, 48239	US163029140	50	0	$1,000	0
D. DEEL INC.	1855 OLD GREENBRIER RD, HAYSI, VA, 24256	US144296484	N/A	0	Cash Transactions	0
SHANNON DEEL INC	1133 LOUISIANA AVE STE 214, WINTER PARK, FL, 32789	US165381167	50	0	$1,000	0
DEEL ENTERPRISES	10808 SE HIGHWAY 212, CLACKAMAS, OR, 97015	US88987359	49	0	$14,000	0
LEONARD LLC	15920 LAKE FOREST BLVD, LAKE OSWEGO, OR, 97035	US151661421	56	0	$1,500	0
LEONARD	3182 OCEAN BLVD SE, COOS BAY, OR, 97420	US157589021	45	0	$1,500	0

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(FR)DEEL	839651908	FR22275160	-	-	Non-active
(FR)DEEL	817990807	FR19568030	-	-	Active
(FR)DEEL	909385114	FR34240561	-	-	Active
(BE)Déel	419040592	BE01542673	-	-	Non-active
(FR)DEEL	982460180	FR37367626	-	-	Active
(FR)DEEL	519924450	FR34261391	-	30/03/2014	Active
(BR)DEEL INC	41523441000155	BR0069885804	-	-	-
(BE)Deel, Inc.	780851681	BE14325602	-	-	Active
(BR)DEEL INC	41523441000155	BR0083432851	-	-	-
(PA)DEEL ENTERPRISES INC.	-	PA90531770	-	-	-
(CA)DEEL CANADA SERVICES INC	-	CA12368997	-	-	Active
(CA)DEEL DISTRIBUTION INC.	1146004586	CA02775225	-	-	Active
(CA)DEEL DISTRIBUTION INC /	1146004586	CA09412044	-	-	Active
(CA)DEEL CANADA SERVICES INC	-	CA12188926	-	-	Active
(FR)DEEL MALOI	509935276	FR10578947	-	-	Active
(FR)DEEL MORYANNE	948368113	FR35987845	-	-	Active
(FR)DEEL ERIC	489537324	FR08902413	-	-	Active
(FR)DEEL AGNES	510851355	FR10665628	-	-	Active
(FR)DEEL MENA	531464162	FR13398553	-	-	Active
(BE)Deel, Renato	797071368	BE16016089	-	-	Active
(BE)Deel, Florence	804408330	BE16704623	-	-	Active
(FR)DEEL DENNIS	883734832	FR31521854	-	-	Active
(NL)Deel Onderhoudsbedrijf	66083419	NL04253254	-	-	Non-active
(NL)Deel Vier	05070067	NL00224494	-	-	Non-active
(NL)Deel Schilderwerken	58869468	NL03524169	-	-	Non-active

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Group Structure

Group Structure

Group Structure Statistics

Group	12 companies in 6 countries
Linkages	9 companies in 4 countries

Group Structure Summary

Ultimate Holding Company (US)DEEL, INC

Group Structure Analysis

	Current Company	Minimum	Average	Maximum
Score	72	72	72	72
Limit	$1,000,000	$1,000,000	$1,000,000	$1,000,000
DBT	0	0	0	0
Legal Filings	7	7	7	7
Legal Filings Value	$19,974	$19,974	$19,974	$19,974

Group Structure

Company Name	Country	Safe Number	Score	DBT	Limit	Legal Count
DEEL, INC	**(US)**	**US121309159**	**72**	**N/A**	**$1,000,000**	**-**
ZEITGOLD GMBH	(DE)	DE20524830	N/A	N/A	€0	-
ZAVVY GMBH	(DE)	DE30551257	41	N/A	€6,000	-
DEEL GERMANY GMBH	(DE)	DE31046264	37	N/A	€5,500	-
DEEL II GMBH	(DE)	DE31468062	26	N/A	€0	-
DEEL DENMARK APS	(DK)	DK13247198	90	N/A	1,300,000Kr	-
DEEL SOLUTIONS APS	(DK)	DK20110018	28	N/A	0kr	-
DEEL IRELAND EOR LIMITED	(IE)	IE01329211	62	N/A	€74,000	-
DEEL NEDERLAND B.V.	(NL)	NL05701720	N/A	N/A	€0	-
LETS DEEL B.V.	(NL)	NL06260196	44	N/A	€4,000	-
LETS DEEL (1) LIMITED	(GB)	UK19175120	65	N/A	£135,000	-
LETS DEEL 3 LTD	(GB)	UK20156018	49	N/A	£500	-

Most Common US Industries

Industry	Occurences
7372 - PREPACKAGED SOFTWARE	1

Most Common Global Directors

Officer	Occurences
SHUO WANG	12
DANIEL JOHN WESTGARTH	8
DANIEL WESTGARTH	5
DANIEL JOHN	4
Alexandre Bouaziz	2

Branches

Company Branches - 1 Branch Location

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
DEEL	US113442093	955 MARKET ST	SAN FRANCISCO	CA	94103	(US)US	4159159803

Linkages

Linkages Summary

Companies	Countries
9	4

Linkages

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
Zeitgold GmbH	(DE)	DE20524830	31/12/2020	N/A	€0	-
Zavvy GmbH	(DE)	DE30551257	31/12/2022	41	€6,000	-
Deel Germany GmbH	(DE)	DE31046264	-	37	€5,500	-
Deel II GmbH	(DE)	DE31468062	-	26	€0	-
Deel Nederland B.V.	(NL)	NL05701720	-	N/A	€0	-
LETS DEEL B.V.	(NL)	NL06260196	-	44	€4,000	-
LETS DEEL 3 LTD	(GB)	UK20156018	-	49	£500	-
DEEL IRELAND EOR LIMITED	(IE)	IE01329211	31/12/2022	62	€74,000	€18,459,001
LETS DEEL (1) LIMITED	(GB)	UK19175120	31/05/2023	65	£135,000	-

Linked Financials

We have found 4 Companies with Financials within the DEEL, INC Group Structure. Select from the list below to view those Companies

Linked Financials

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
Zeitgold GmbH	(DE)	DE20524830	31/12/2020	N/A	€0	-
Zavvy GmbH	(DE)	DE30551257	31/12/2022	41	€6,000	-
DEEL IRELAND EOR LIMITED	(IE)	IE01329211	31/12/2022	62	€74,000	€18,459,001
LETS DEEL (1) LIMITED	(GB)	UK19175120	31/05/2023	65	£135,000	-

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 11/04/2024 07:38

Company

	Name	Address	Compliance Alerts
(US)	DEEL, INC	995 MARKET STREET, SAN FRANCISCO, CA 94103	

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	ALEX BOUAZIZ	-	-	425 1ST, SAN FRANCISCO, CA, 94105	No Alerts
()	ALEXANDRE BOUAZIZ	-	-	-	No Alerts
()	DANIEL WESTGARTH JOHN	-	-	425 1ST ST 1, SAN FRANCISCO, CA, 94105	
()	DANIEL WESTGARTH JOHN	-	-	-	
()	DANIEL WESTGARTH JOHN	-	-	71 BORDER ST # 101, BOSTON, MA, 02128	
()	DANIEL WESTGARTH JOHN	-	-	-	
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	425 1ST ST 1, SAN FRANCISCO, CA, 94105	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	425 1ST ST 1, SAN FRANCISCO, CA, 94105	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	71 BORDER ST # 101, BOSTON, MA, 02128	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	DANIEL JOHN WESTGARTH	-	-	-	No Alerts
()	SHUO WANG	-	-	425 1ST, SAN FRANCISCO, CA, 94105	
()	SHUO WANG	-	-	-	
()	SHUO WANG	-	-	-	
()	SHUO WANG	-	-	425 1ST ST UNIT 1502, SAN FRANCISCO, CA, 94105	
()	SHUO WANG	-	-	-	
()	SHUO WANG	-	-	-	
()	SHUO WANG	-	-	-	

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise

out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Negative Information

Summary

Legal Filings Summary

	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	7	$19,974	0	0

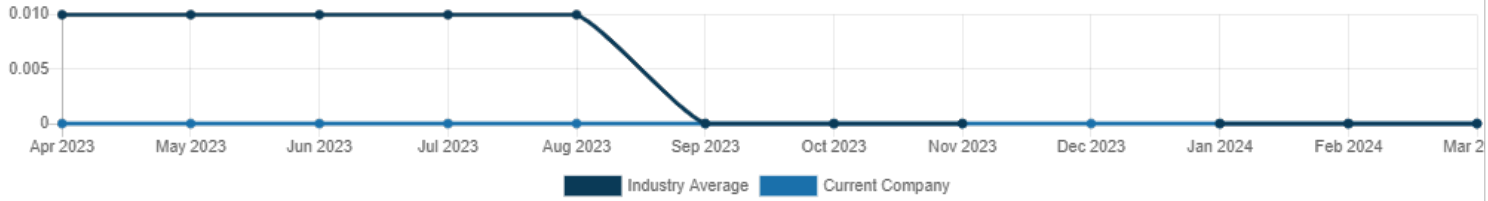
Most Recent Filings

Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
Tax Lien	14/02/2024	STATE TAX WARRANT	2421020006	Active	-
Tax Lien	11/01/2024	STATE TAX LIEN	BK6074PG818	Active	-
Tax Lien	11/01/2024	STATE TAX LIEN	32014669596	Active	-
Tax Lien	01/12/2023	STATE TAX LIEN	23JG092909	Active	-
Tax Lien	05/09/2023	STATE TAX LIEN	BK6029PG644	Active	-

Industry Comparison

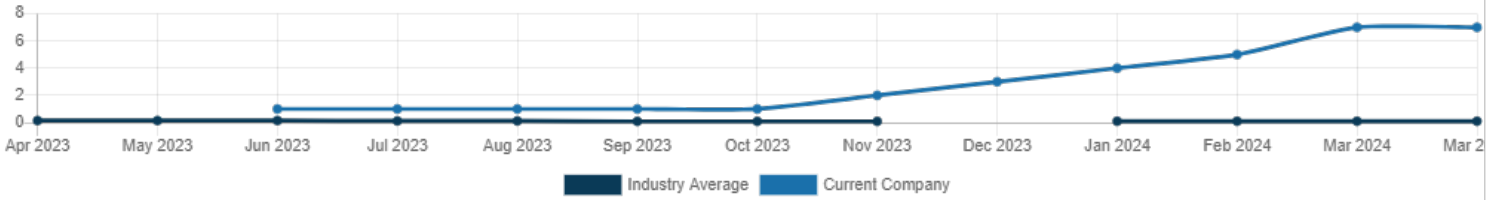
Judgements

Industry Sector (SIC)	7372	Current Company	0
Industry Description	PREPACKAGED SOFTWARE	Industry Average	0.00



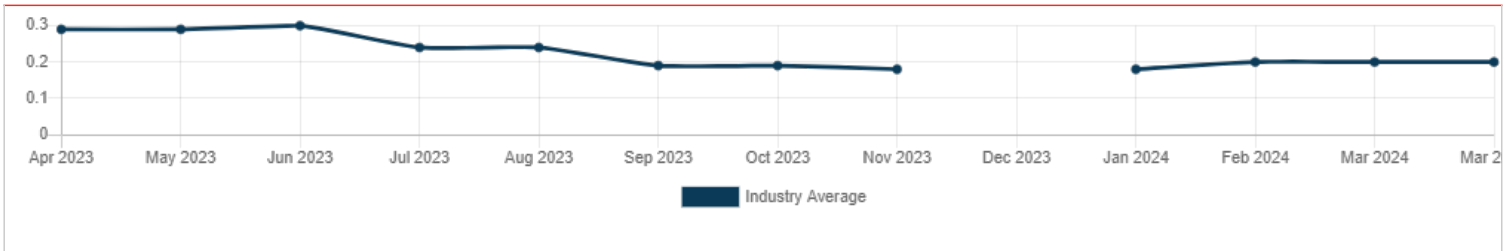
Tax Liens

Industry Sector (SIC)	7372	Current Company	7
Industry Description	PREPACKAGED SOFTWARE	Industry Average	0.10



UCC

Industry Sector (SIC)	7372	Current Company	-
Industry Description	PREPACKAGED SOFTWARE	Industry Average	0.20



Liens

Summary

	Total	Active	Released
Number of Tax Liens	8	7	1

Active Tax Liens

Date Filed	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
14/02/2024	STATE TAX WARRANT	2421020006	$7,332	CLARK COUNTY SUPER CT - VANCOUVER	State Tax Warrant
11/01/2024	STATE TAX LIEN	32014669596	$1,428	MONTGOMERY RECORDER	State Tax Lien
11/01/2024	STATE TAX LIEN	BK6074PG818	$1,428	MONTGOMERY RECORDER	State Tax Lien
01/12/2023	STATE TAX LIEN	23JG092909	$3,988	FRANKLIN COUNTY COMMON PLEAS	State Tax Lien
05/09/2023	STATE TAX LIEN	32014653252	$429	MONTGOMERY RECORDER	State Tax Lien
05/09/2023	STATE TAX LIEN	BK6029PG644	$429	MONTGOMERY RECORDER	State Tax Lien
04/10/2021	STATE TAX LIEN	2021J15298900	$4,940	SAN FRANCISCO COUNTY RECORDER	State Tax Lien

Released Tax Liens

Date Filed	Released Date	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
04/10/2021	05/05/2022	STATE TAX LIEN RELEASE	2022J04642000	$4,940	SAN FRANCISCO COUNTY RECORDER	State Tax Lien

Payment Analysis

Payment Data

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	7	7	$800	03/04/2024	$95,000	$114

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	$0	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$0	0	$0	0	$0	0	$0

Do you want to join the world's largest payment data program? Join Now

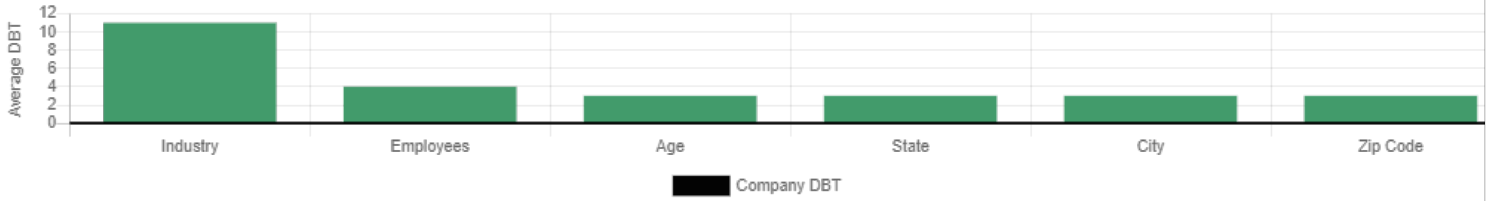
Trade Payment Information

Total Trade Lines: 7

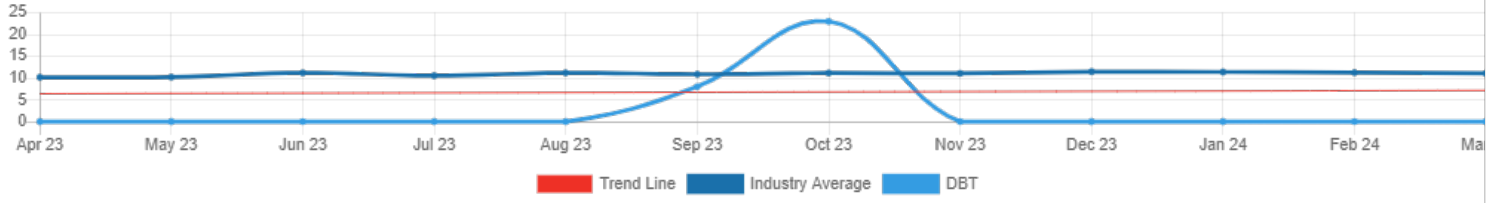
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$800	$0	$0	$0	$0	$800
Payment Experience Value	-	-	-	-	-	$0
Payment Experiences	0	0	0	0	0	0



DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends

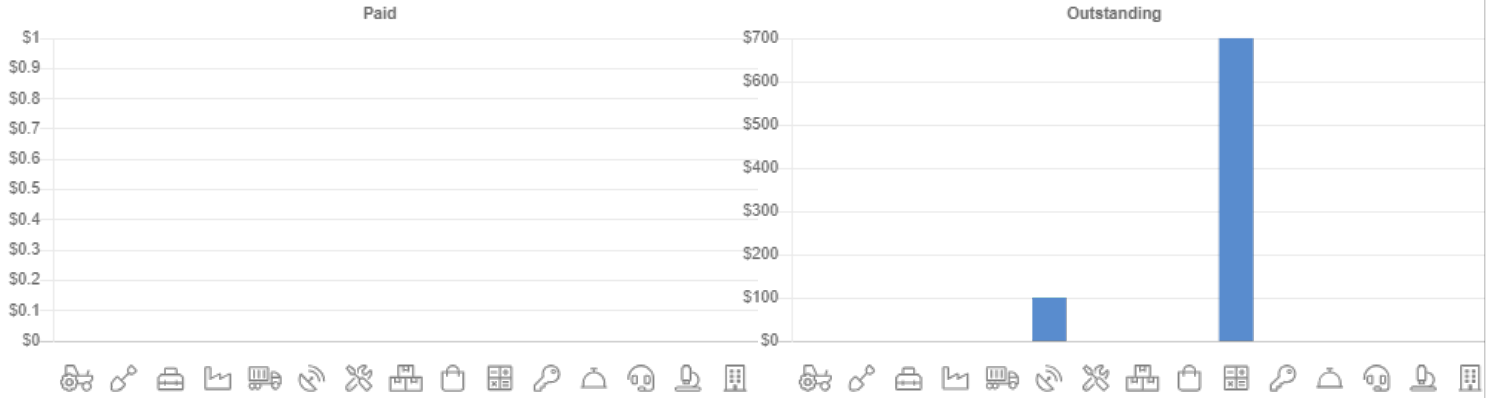


Industry Breakdown

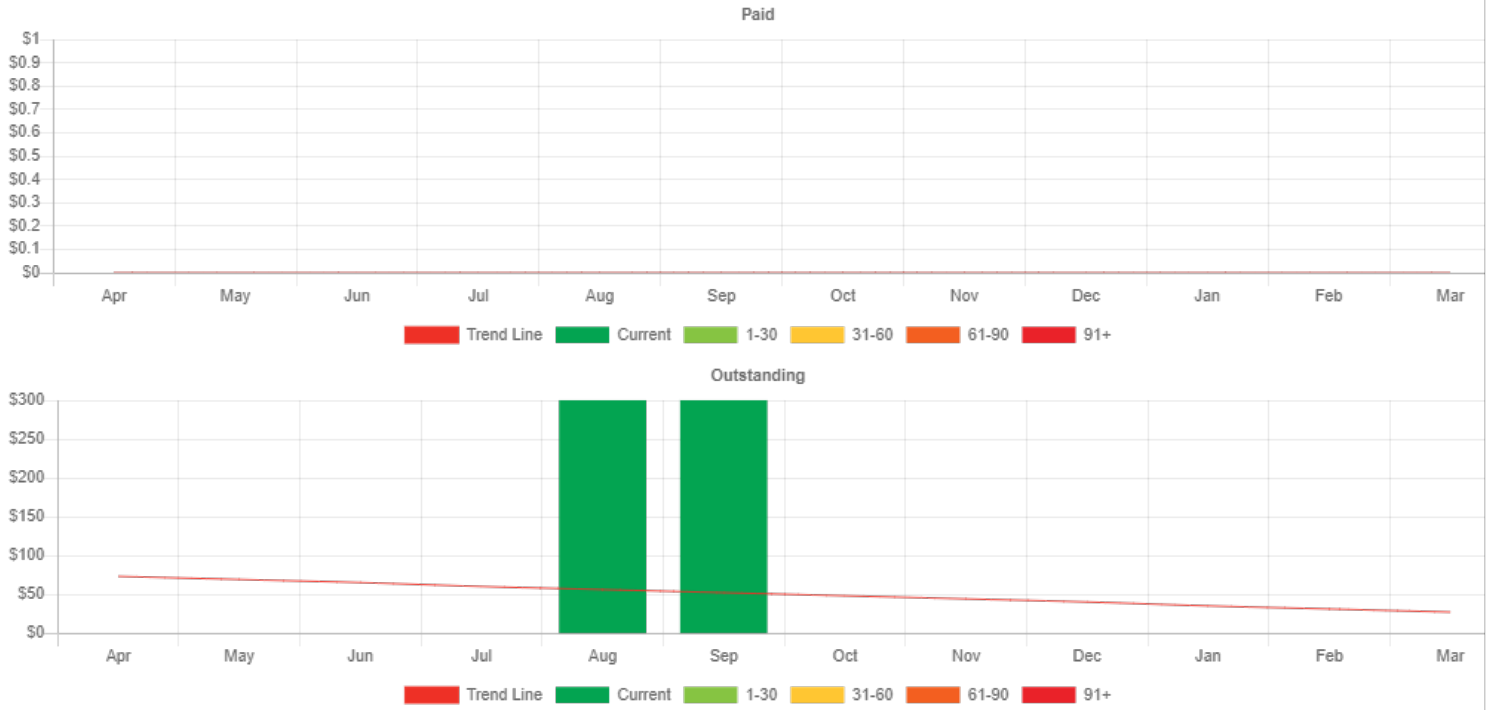
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	1	-	$100	$0	$0	$0	$0	$100
	Paid	0	0	$0	$0	$0	$0	$0	$0
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Outstanding	5	-	$700	$0	$0	$0	$0	$700
	Paid	0	0	$0	$0	$0	$0	$0	$0
Real Estate Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

Non-Classifiable Establishments	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

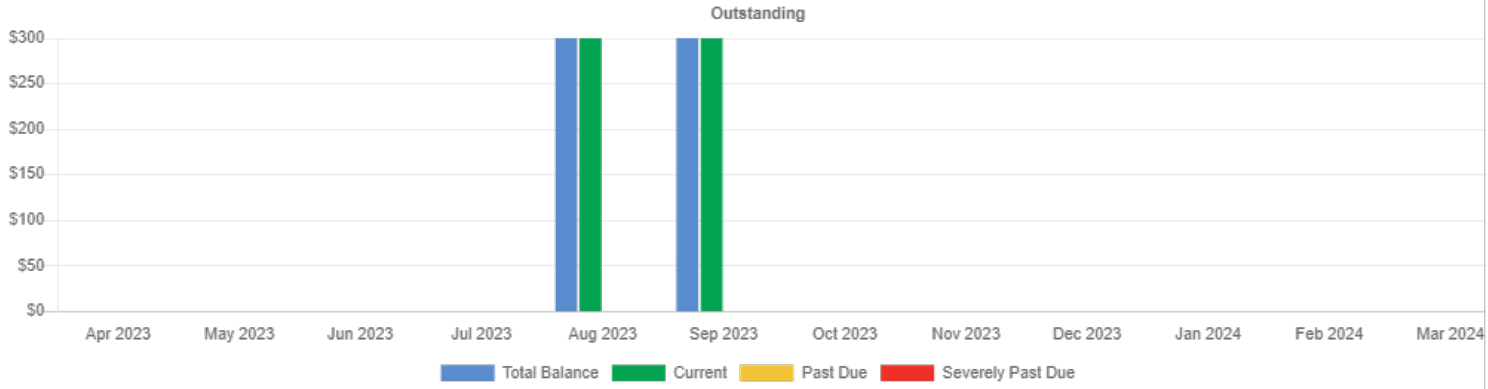
Trade Breakdown by Industry



Historical Trade Information







		Current	1-30	31-60	61-90	91+	Total
March 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
January 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
November 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
October 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2023	Outstanding	$300	$0	$0	$0	$0	$300
	Paid	$0	$0	$0	$0	$0	$0
August 2023	Outstanding	$300	$0	$0	$0	$0	$300
	Paid	$0	$0	$0	$0	$0	$0
July 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2023	Outstanding	$0	$0	$0	$0	$0	$0

	Paid	$0	$0	$0	$0	$0	$0
April 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

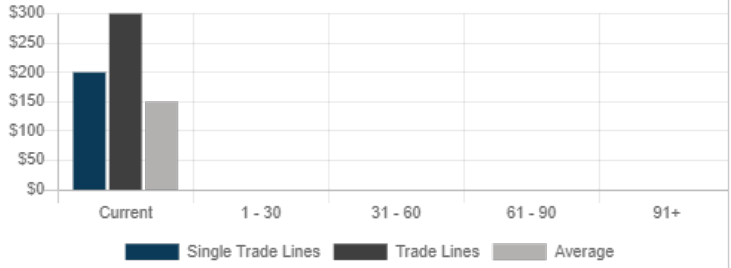
Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0
$100K - $1M	0	0	$0	$0	$0	$0
$50K - $100K	0	0	$0	$0	$0	$0
$25K - $50K	0	0	$0	$0	$0	$0
$5K - $25K	0	0	$0	$0	$0	$0
$1K - $5K	0	0	$0	$0	$0	$0
Under $1K	5	0	$600	$0	$0	$0



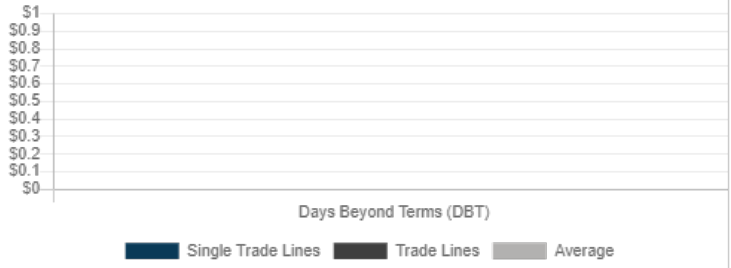
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$200	$0	$0	$0	$0
Trade Lines	$300	$0	$0	$0	$0
Average	$150	$0	$0	$0	$0

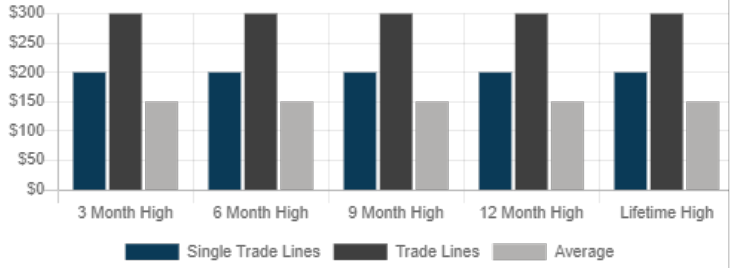
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	0
Trade Lines	0
Average	0

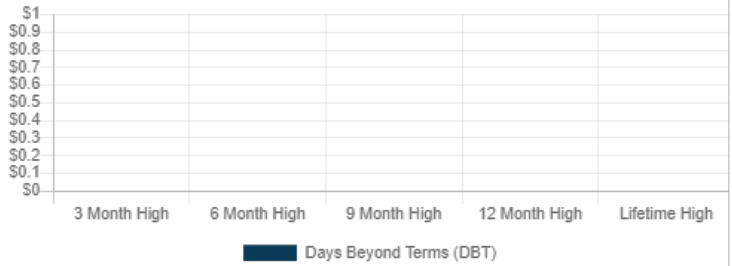
Lifetime Credit Balances

Currency view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$200	$200	$200	$200	$200
Trade Lines	$300	$300	$300	$300	$300
Average	$150	$150	$150	$150	$150

DBT view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	0	0	0	0	0

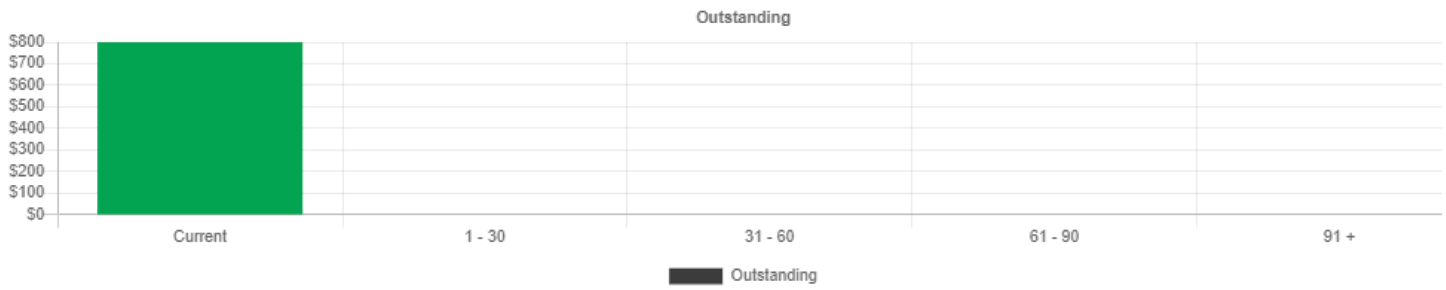
Group Trade Payment Information

Total Trade Lines

7

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$800	$0	$0	$0	$0	$800
Payment Experience Value	$0	$0	$0	$0	$0	$0
Payment Experiences	0	0	0	0	0	0





Group Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Information & Communication	Outstanding	1	-	$100	$0	$0	$0	$0	$100
	Paid	0	-	-	-	-	-	-	-
Financial & Insurance Activities	Outstanding	5	-	$700	$0	$0	$0	$0	$700
	Paid	0	-	-	-	-	-	-	-
Non-Classifiable Establishments	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	0	-	-	-	-	-	-	-

General Information

Company Details

Company Information

Company Type	Incorporated	Years in Business	6 years
Address Type	Street Address	Estimated Annual Revenue	$301,000,000
Estimated Number of Employees	8,000	Location Type	Headquarters
Primary SIC Code Industry Classification	BUSINESS SERVICES		

Activities

Classification	Code	Description
NAICS	513210	SOFTWARE PUBLISHERS
NAICS	518210	COMPUTING INFRASTRUCTURE PROVIDERS, DATA PROCESSING, WEB HOSTING, AND RELATED SERVICES
NAICS	518210	COMPUTING INFRASTRUCTURE PROVIDERS, DATA PROCESSING, WEB HOSTING, AND RELATED SERVICES
NAICS	334614	SOFTWARE AND OTHER PRERECORDED COMPACT DISC, TAPE, AND RECORD REPRODUCING
U.S. Standard Industrial Classification 1987	7372	PREPACKAGED SOFTWARE
U.S. Standard Industrial Classification 1987	7374	DATA PROCESSING AND PREPARATION

Corporate Record

Corporate Record

Business Name	DEEL PEO, LLC
Address	425 1ST ST UNIT 1502, SAN FRANCISCO, CA, 94105
Business Legal Name	DEEL PEO, LLC
Filing Date	08/04/2023
SOS Charter Number	6732232
Status	Active
Incorporation Date	14/02/2023
Incorporation State	New York (NY)
Principal State	New York (NY)
Foreign/Domestic	Foreign
Profit/Non-Profit	Undetermined

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
DEEL PEO, LLC	6732232	548 MARKET ST STE 67543, SAN FRANCISCO, CA, 94104	14/02/2023	08/04/2023	Active
DEEL PEO, LLC	202354811526	425 1ST ST UNIT 1502, SAN FRANCISCO, CA, 94105	01/02/2023	24/03/2023	Active
DEEL PEO, LLC	202354811526	548 MARKET ST STE 67543, SAN FRANCISCO, CA, 94104	01/02/2023	24/03/2023	Active
DEEL, INC.	2459613	9450 SW GEMINI DR UNIT 73938, BEAVERTON, OR, 97008	20/07/2022	07/02/2023	Active
DEEL, INC.	2459613	425 1ST ST 1502, SAN FRANCISCO, CA, 94105	20/07/2022	07/02/2023	Active
DEEL, INC.	2459613	1216 LEIGH AVE, CHARLOTTE, NC, 28205	20/07/2022	07/02/2023	Active
DEEL, INC.	20221063430	9450 SW GEMINI DR PMB 73938, BEAVERTON, OR, 97008	21/01/2022	22/12/2022	Active
DEEL, INC.	20221063430	425 1ST ST UNIT 1502, SAN FRANCISCO, CA, 94105	21/01/2022	22/12/2022	Active
DEEL, INC.	605190585	9450 SW GEMINI DR PMB 73938, BEAVERTON, OR, 97008	13/04/2023	-	Active
DEEL, INC.	605190585	425 1ST ST UNIT 1502, SAN FRANCISCO, CA, 94105	13/04/2023	-	Active
DEEL, INC.	001596767	71 BORDER ST # 101, BOSTON, MA, 02128	26/07/2022	-	Active
DEEL, INC.	001596767	425 1ST ST UNIT 1502, SAN FRANCISCO, CA, 94105	26/07/2022	-	Active

DEEL, INC.	907205	81 CABLE RD, RYE, NH, 03870	26/07/2022	-	Active
DEEL, INC.	907205	425 1ST ST UNIT 150, SAN FRANCISCO, CA, 94105	26/07/2022	-	Active
DEEL, INC	6465099	650 2ND ST, SAN FRANCISCO, CA, 94107	03/07/2017	-	Active

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